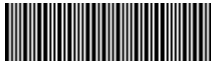


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

**PENGUIN AND TURTLE INVESTMENT
GROUP INC.**

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.

**PENGUIN AND TURTLE INVESTMENT
GROUP INC.
1921 KING GEORGE DR
FAYETTEVILLE NC 28303**



Michael G. Adams

Secretary of State